

TRANSPORTATION ADVISORY COMMITTEE

Tuesday, November 13, 2018

Amy Ewerdt called the meeting to order at 08:30 a.m.

Members Present

Brenda Eckendorf, Melissa Evans, Mike Falkinham, Sara Gaska, Brian Jacobson, Lori Lange, Barb Wendt, and Jim Wiersma

Also Present

Sheila Drays, Amy Ewerdt, & Mitch Matuszeski

Public Comment

None

Approve the Minutes of the September Meeting

Sara Gaska motioned and Jim Wiersma seconded to approve the minutes from the September 25, 2018, Transportation Advisory Committee meeting. The motion carried.

Consider, discuss, and take action on Committee Members for an additional three (3) year term

Brian Jacobson, Green Valley Enterprises Inc., term is up December 2018. Brian said he would be willing to stay on for another term.

Sara Gaska motioned to approve and Lori Lange seconded to keep Brian Jacobson for an additional three (3) year term. The motion carried.

Review of the Specialized Transportation Assistance Program for Counties – 85.21 Grant Program

Amy Ewerdt discussed the 85.21 grant for 2019. Request for funding of \$209,517.00 to cover expenses of our volunteer drivers. Discussion followed.

Consider, discuss, and take action on Current Donation Rates (last addressed in 2016)

The *Current Donation Rates* were discussion. No action taken as committee members requested more information in order to make an informed decision. More information will be gathered and presented at the March 26, 2019 Transportation Advisory Committee meeting.

Consider, discuss, and take action on New Transportation Directory (need completed by end of 2019 per our Coordinated Transportation Plan)

New Transportation Directory was discussion. No action taken. The committee requested more examples be presented at the next meeting.

Program Updates:

- a. Accident with 952 (mini-Bus) on September 6, 2018-Mini-Bus is considered totaled by the insurance company. Dodge County has two new quotes to replace the totaled mini-bus.
- b. Staff changes-Jerry Groehler new van driver
- c. Volunteer Drivers. Discussion about compiling a list of driver's length of service, and how many miles they have driven.
- d. New position-Paid Driver for Transportation and Meals in Watertown-posted now. In this position driver will use his/her personal vehicle.

Review current Transportation Reports (Quarter 3-2018)

Amy reviewed the report for Quarter 3 2018-discussion followed.

County Wide Transportation Happenings

No new updates at this time.

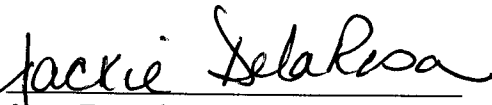
Next Meeting

March 26, 2019

Adjournment

Brian Jacobson motioned and Melissa Evans seconded to adjourn the Transportation Advisory Committee meeting was adjourned at 9:11 a.m. The motion carried.

Respectfully Submitted:



Amy Ewerdt

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.